

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/11/2001

To: Counterterrorism

Attn: NIPC, CIU, Rm. 11719

Criminal Investigative

DTOU

Economic Crimes Unit

From: Milwaukee

Squad 5

Contact: SA

[REDACTED]

(414) 291-4837

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED]

(Pending) ✓

Title: [REDACTED]

ET. AL.

INFINITY TECHNOLOGIES, INC. ET. AL.

COMPUTER INTRUSION, ET. AL.

Synopsis: The purpose of this communication is to update FBIHQ, including Computer Investigations Unit, Domestic Terrorism Operations Unit, and Economic Crimes Unit, of the status of the captioned investigative matter.

Details: For the information of the recipient divisions, Milwaukee Division is conducting an investigation into the activities of the captioned subject [REDACTED] also known as (a.k.a.) [REDACTED]. Domain names utilized by [REDACTED] in his activities include Lair_of_Chaos, Realm_of_Chaos(RoC), and godislsd.org. [REDACTED] maintained, operated, and moderated the Internet Relay Chat(IRC) channel #teens4satan. [REDACTED] was also known to be active on the #ballz irc channel. In 1994 and 1995 [REDACTED] operated a bulletin board service known as the "Cove of Chaos". [REDACTED] is an ardent anarchist, and Milwaukee Division has determined that [REDACTED] utilized his position to actively recruit and indoctrinate his associates to become active in [REDACTED] ideological agenda.

The following is a list of associates who have been identified as having been involved in some way with the Realm of Chaos. Not all of the listed participants have been heavily involved in criminal activities, but all have had some association with the Realm of Chaos. Those who have been heavily involved with criminal activities will be discussed later in this report. Some of the individuals listed below are minors. Many of the acts in which the others participated were committed while

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those other participants were still minors. The list of participants is as follows:

<u>Subject Name</u>	<u>Online Moniker</u>	<u>Residence</u>
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Unknown Male

[redacted]

Unknown

Other entities with whom [redacted] is believed to have had some association include asm, suffer, descend, and enforcers. As a note, [redacted] was also a participant with the "global Hell" interstate hacking group, and was the subject of a previous Milwaukee Division computer intrusion investigation. It has been determined that [redacted] was [redacted] prior to [redacted] becoming active in global Hell. It is also noted that [redacted]

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[REDACTED] is a known and ardent white supremacist in Green Bay, Wisconsin.

[REDACTED] and many of the above listed associates, are under investigation for a wide variety of criminal actions. These actions include destructive acts, computer related activities, and explosives and fire related actions. These actions, the associated United States Code Statutes, and the number of incidents being currently investigated as part of the captioned investigation are listed as follows:

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<u>Act Description</u>	<u>U.S. Statute</u>	<u>Number</u>
Destruction of Energy Facilities	18 USC 1366(b)	41
Destruction of Communication Facilities	18 USC 1362	27
Destruction of Government Property	18 USC 1361	3
Computer Intrusion	18 USC 1030(5)	6
Computer Intrusion with Fraud	18 USC 1030(a)	1
Transmission of Damaging Code	18 USC 1030(5)	4
Copyright Infringement (Software Piracy)	18 USC 2319	1
Illegal Interception of Communications	18 USC 2511	1
Manufacturing Explosive Devices	26 USC 5861(f)	1
Use of Fire/Explosives in an Arson	18 USC 844(I)	1
Destruction of Property with Fire	18 USC 844(h)	1
FACE Act, Place of Worship	18 USC 248(3)	1
Hobbs Act, Interference with Commerce	18 USC 1951(a)	5
Fire Arson	State Charges	>16
General Destruction of Property	State Charges	>6
Solicitation of Minors to Commit Acts	State Charges	>6
Breaking and Entering, Burglary	State Charges	>10

The victims of [REDACTED] and his associates' actions include the following organizations:

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Green Bay Christian Schools
Madison Gas and Electric (Alliant Energy Corporation-AEC)
Adams-Columbia Electric Cooperative (AEC)
Wisconsin Air National Guard
Wisconsin Electric Power Company - WEPCO
Wisconsin Public Service Corporation -WPSC
Algoma Utilities (WPSC)
Wisconsin Natural Gas/American Natural Resources (WEPCO)
Trinity Broadcasting Network
U. S. Cellular
Cellular One
Ameritech Corporation
Woodward Communications
Midwest Communications
Charter Cable Communications
Wheeler Broadcasting
Infinity Technology, Incorporated

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Ultimate Fun World Two
SparkNet Corporation
Verizon Communications

The Copyright Infringement (Software Piracy) charge, 18 USC 2319, and the Computer Intrusion with Fraud charge, 18 USC 1030 (4), are both associated with the unauthorized utilization, by [REDACTED] who as [REDACTED] at Infinity Technology, established an unauthorized World Wide Web (www) site on the Infinity Technology corporate firewall. Infinity Technology is a commercial and residential Internet Service Provider (ISP) located in Green Bay, Wisconsin. At this www site, potential customers could order any one of approximately 900 Play Station game software titles, 300 Dream Cast game software titles, or various business software titles. [REDACTED] would produce these titles on writeable compact disk media and sell the titles for \$10.00 to \$15.00 dollars. An extremely large number of pirated copies of the software have been recovered, and are being maintained as evidence. Preliminary estimates are that [REDACTED] with some limited assistance from [REDACTED] and [REDACTED] produced over \$120,000 worth of pirated software.

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[REDACTED] also engaged in a considerable amount of illegal electronic surveillance of Infinity Technology and Ultimate Fun World Two customers, in violation of 18 USC 2511. [REDACTED] in his capacity as [REDACTED] at Infinity Technology, without authorization illegally operated a network monitoring application which intercepted, captured, and archived approximately 80 megabytes of personal e-mails. Ultimate Fun World Two is an ISP located in Green Bay, Wisconsin and is a competitor of Infinity Technology.

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[REDACTED] are also believed to have been involved in three attacks on an ISP called SparkNet, located in Green Bay, Wisconsin. SparkNet was a competitor of Infinity Technology, and the owner of SparkNet was personally disliked by [REDACTED]. On three occasions in 1998, on March 1, and twice on March 5, [REDACTED] disrupted operations of the SparkNet e-mail server, intruded into SparkNet servers, and defaced the SparkNet www page. These actions were the subject of the previously unresolved and closed Milwaukee Division investigation [REDACTED]. This resulted in approximately \$10,000 damage to SparkNet. The captioned investigation has obtained testimony which indicates [REDACTED] are responsible for these actions.

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The captioned investigation has also determined that [REDACTED] continues to be involved in illegal online activities, in violation of [REDACTED]. The Office of the United States Attorney, Eastern District of Wisconsin, is seeking a

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who has yet to be identified and who is currently regarded as [REDACTED] in the Realm of Chaos. The general consensus among participants in the Realm of Chaos who have cooperated, and have been interviewed, is that [REDACTED] is very active in illegal online activities such as computer intrusions and software piracy. Another aspect of this case which will be investigated further is the possible relationship that [REDACTED] may have had with other anti-government groups and white-supremacist groups in north-east Wisconsin.

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Milwaukee Division will advise the Computer Investigations Unit, the Domestic Terrorism Operations Unit, and the Economic Crimes Unit of the status of the captioned investigation as appropriate.

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[REDACTED] and his associates attempted to set fire to natural gas distribution sub-stations. In these attempts [REDACTED] and various combustion devices were used to ignite the natural gas in an attempt to destroy the sub-stations. Total damages have yet to be determined, but at this point, with losses calculated on approximately 60% of the incidents, the losses are approximately \$110,000 to the utilities involved, in damages and lost revenue, and approximately \$60,000 in losses to businesses effected by the power losses. These attacks are in violation of 18 USC 1366(b), Attacks on Energy Facilities.

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The captioned investigation has determined that between August, 1994 and December, 2000, [REDACTED] and his associates are under investigation for twenty seven attacks on various types of telecommunication facilities, which utilized any number of means. [REDACTED] used his bolt cutters to break into the secure, fenced area at the base of various types of transmission towers, including microwave towers, radio towers, and cellular telephone cell towers. If necessary, [REDACTED] then used his crowbar to break into any control sheds at the base of the transmission towers. Once in the control structures, [REDACTED] would either manipulate the equipment to cause a failure of communication, or steal both equipment and technical documentation. With less than 10% of the damages calculated, the losses at this point are calculated at more than \$40,000 to the various communication companies. There is one incident in which the losses are believed to exceed \$300,000. Not included in these attacks, but utilizing similar means, are three separate attacks on a Wisconsin Air National Guard microwave station. This transmitter site is utilized for air training missions. In these three incidents, the total damages are approximately \$5,000. However, in the event of an ongoing training mission, the loss of this transmission station could have resulted in aborted missions and perhaps even the loss of mission aircraft and the life of Air National Guard personnel. Associates of [REDACTED] who have been involved in these type of activities include [REDACTED]

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[REDACTED] The communications facility attacks are in violation of 18 USC 1362, Attacks on Communication Facilities. The attacks on government property are in violation of 18 USC 1361.

Between February, 1998, and December, 2000, [REDACTED] and his associates are believed to have engaged in at least sixteen major acts of fire arson, and probably hundreds of minor acts of arson. [REDACTED] chosen tool was the "HTH" bomb which was a [REDACTED] for use as an incendiary device, although [REDACTED] and his associates also would utilize other flammable liquids for use in the fire arson. Targets of the major arson included barns, out buildings, houses, control equipment structures, billboards, and a furniture warehouse.

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Targets of the minor arson included cornfields, abandoned furniture, dumpsters, garbage cans, and other minor items. The losses associated with these actions have yet to be determined, but included in these losses is the \$300,000 destruction of a transmission control shed mentioned with respect to attacks on telecommunication facilities, and a \$3,000,000 fire to a major furniture warehouse. Nearly everyone on the above list is believed to have participated in the numerous minor acts of arson, and the individuals believed to have participated in the various major arson are [REDACTED]

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[REDACTED] Of these attacks, it is believed that at least two are in violation of 18 USC 844, Use of Fire or Explosives in an Arson, because of the effect these attacks had on interstate commerce.

Because of the nature of the various destructive attacks, and the damages involved, Milwaukee Division believes that two of the attacks on energy facilities, one of the attacks on communication facilities, and two of the fire arson, should also be prosecuted under the Hobbs Act, 18 USC 1951(a) Interference with Interstate Commerce. These charges are appropriate because [REDACTED] was ideologically motivated in his attacks, and that these attacks were clearly intended to cause damage to business entities involved in interstate commerce.

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The captioned investigation has determined that [REDACTED] manufactured approximately fifteen explosive devices, including black powder bombs, propane bombs, and pipe bombs. These devices do not include the numerous "HTH" bombs which [REDACTED] and his associates produced to facilitate their arson. It is now believed that [REDACTED] deployed approximately four pipe bombs in various acts of vandalism and arson, but it has not been established that [REDACTED] deployed more sophisticated explosive devices during any infrastructure attacks. [REDACTED] is known to have been developing a sophisticated bomb construction techniques. Items discovered in a search of [REDACTED] residence on the evening of January 25, 2001 indicate that [REDACTED] was utilizing technically sophisticated triggering mechanisms, such as timing circuits and mercury switches. The bomb construction was in violation of 26 USC 5861(f), Illegal Manufacture of an Explosive Device. It is believed that [REDACTED] participated in the use of some of the explosive devices, after their manufacture by [REDACTED].

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Not included in the various listed attacks were multiple attacks on water towers, sewage facilities, and other public works facilities. There have been at least six such acts, and these can not be charged under any Federal statute.

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Currently, [REDACTED] is facing Wisconsin State charges for some of the aforementioned actions. The counties in which the [REDACTED] is currently charged are as follows: Kewaunee County, Door County, Shawano County, and Marquette County. These counties have filed a total of twenty-six separate charges against [REDACTED] for the following Wisconsin State charges: burglary, arson, theft, criminal damage to property, solicitation of a child to commit a felony, and criminal damage to a utility. Counties where acts have occurred, and where charges are being prepared are as follows: Brown County, Outagamie County, Manitowoc County, Oconto County, Fond du Lac County, Marinette County, Green Lake County, Calumet County, Winnebago County, and Adams County. Other individuals who are currently being charged in Wisconsin State courts are [REDACTED]. Others against whom Wisconsin State charges are anticipated are [REDACTED].

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In a meeting with the Office of the United States Attorney, Eastern District of Wisconsin, Assistant United States Attorney [REDACTED] it has been determined that the Office of the United States Attorney would offer [REDACTED] a pre-information plea agreement. In this agreement, [REDACTED]

[REDACTED] In this scenario, [REDACTED] would [REDACTED] as appropriate for each of the individual charges. This offer is currently being prepared by the Office of the United States Attorney. This offer would require [REDACTED] to provide a complete and detailed statement, which would provide information on all of his activities. Milwaukee Division believes this is important, as there are indications that [REDACTED] has a considerable number of associates who are not yet identified, and many of these associates are very active in the underground, counter-culture, online community (the hacker underground). It is estimated that under the current sentencing guidelines, [REDACTED] would receive a sentence of approximately [REDACTED] of prison time. [REDACTED] would then be afforded the opportunity to seek downward departure of his sentence, in accordance with the Federal sentencing guidelines.

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It is the intention of the Milwaukee Division to seek Federal charges against [REDACTED] for their participation in some of the criminal acts of destruction. It is also anticipated that [REDACTED] will also be charged with additional charges related to his illegal computer actions. Milwaukee Division also intends to keep aggressively investigating the online associates of [REDACTED] who have yet to be identified. Included in those are [REDACTED] who was regarded, until approximately two years ago, as [REDACTED] in the Realm of Chaos, and [REDACTED]

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revocation of [REDACTED] probation in light of the information obtained by Milwaukee Division. This investigation has also determined that [REDACTED] participated in a computer intrusion and www site defacement of the Ameritech Information Industry Services www page at domain name aais.ameritech.com, on May 5, 1999. This resulted in a loss of \$5,076 to Ameritech.

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The captioned investigation has determined that [REDACTED] was involved in four, and possibly five, aggressive denial of service attacks on Ultimate Fun World Two. [REDACTED] also developed and deployed against Ultimate Fun World Two a software application which conducted unauthorized "zone transfers" to the Ultimate Fun World Two Domain Name Services (DNS) server. The results of these unauthorized zone transfers were that Ultimate Fun World Two customers were automatically directed to pornographic www sites when they tried to access popular search engine and news www sites such as cnn.com, yahoo.com, etc. [REDACTED] using a Unix operating system file known as the crontab file, executed this program against the Ultimate Fun World Two DNS server on a daily basis for approximately seven months, causing great inconvenience and aggravation to Ultimate Fun World Two.

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On July 4, 1998 [REDACTED] in violation of 18 USC 248(3), intruded into the network and www server owned and operated by Green Bay Christian Schools. In this act, [REDACTED] defaced the Green Bay Christian School www site and replaced all text references to Jesus Christ in some files to the text Satan.

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The captioned investigation has determined that between July, 1994, and January, 2001, [REDACTED] is believed to have participated in forty-one separate attacks on electrical and gas energy facilities. Participating with [REDACTED] in these attacks were [REDACTED]

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[REDACTED] These attacks generally used one of the following three methods: 1.) [REDACTED] and his associates would use bolt cutters to cut barbed wire at the top of the fences which surround electrical power distribution substations. The barbed wire was rolled up and then thrown across the capacitor and transformer arrays. [REDACTED] intent was to short out the distribution arrays, causing damage to the substations and deliberately cutting off power to surrounding geographical areas; 2.) The second method of attacking energy facilities involved [REDACTED] utilizing his bolt cutters to cut the security locks on gang operated air breakers mounted on power distribution poles. [REDACTED] then cycled the breakers up and down multiple times. This type of attack was also intended to both cause damage and cause a power failure; 3.) The final method of attacking energy facilities was when